

**New Shoreham Town Council / Town Manager Meeting**  
**Town Hall, Old Town Road**  
**Wednesday, February 25, 2010**  
**7:00 p.m.**

Present: Kim Gaffett, Ray Torrey, Peter Baute, Ken Lacoste, Dick Martin and Nancy Dodge,  
Town Manager

Meeting called to order at 4:05 p.m.

Note for the record: This meeting was initially scheduled for Jan. 21, 2010, rescheduled for Feb. 16, 2010, and again rescheduled for Feb. 25, 2010.

Kim Gaffett moved to enter closed session per RIGL 42-46-5(a)(1) for discussion of job performance; second by Ray Torrey.

5 Ayes (Gaffett, Torrey, Martin, Baute, Lacoste)      0 Nays

Discussion ensued. No motions were made.

Dr. Baute moved to adjourn the meeting and seal the personnel minutes, second by Dick Martin.

5 Ayes (Gaffett, Torrey, Martin, Baute, Lacoste)      0 Nays

Meeting adjourned at 6:50 p.m.

Kim Gaffett  
First Warden